

Called Meeting of the City Council
Austin, Texas March 30th 1906

Hon W O Shelley Mayor, presiding

Roll Called

Present Aldermen Armstrong Crooker Haynes Macken
Miller Moore Petri Red Smith Tom Rosenberg Wilhelm 11
Absent Aldermen Omes Powell & Humate 3

The following Call of the Council was read
Austin, Texas, March 30, 1906

There is hereby called a meeting of the City Council
to meet at the City Hall at 8 o'clock on Friday evening
the 30th day of March, 1906, for the following purposes
1st. To take such steps as may be deemed necessary by
the Council in making an appropriation to pay interest
on water and light bonds of the City, which matures April 1, 1907
and to receive and consider, and take such steps as may be
deemed necessary in connection therewith, a proposition or
propositions looking towards the rebuilding of the dam
across the Colorado River

H O Shelley Mayor
J M Humate 6th Ward
E J Rosenberg
H L Haynes
Joe Macken
H B Redd
C J Wilhelm
L H Moore

Austin Texas March 30th 1906

I hereby certify that I have served the above call for a
special meeting of the City Council, by reading same to
the following named Aldermen, to wit: W O Miller
H B Redd A E Omes H Powell L M Crooker E J Tom
Rosenberg J J Armstrong Joe Macken Henry Petri
C J Wilhelm H L Haynes J M Humate Tom Smith and
L H Moore
W J Morris City Marshal
by E N Bustin Policeman

\$4000⁰⁰ to pay
interest on bonds

By Alderman Haynes an ordinance appropriating
the sum of \$4000⁰⁰ for the purpose of paying the interest
due April 1st 1906 on \$200,000⁰⁰ 5% water & light bonds
of the City

The ordinance was read the first time and
passed under suspension of the rules by the following vote
Yeas Aldermen Armstrong Crooker Haynes Macken
Miller Moore Petri Red Smith Tom Rosenberg Wilhelm 11
Nays None

Alderman Haynes offered the following resolution which
was read and adopted
Be it resolved by the City Council of the City of Austin

That the Mayor, Finance Committee and City Treasurer, be and they are hereby instructed and directed to take up with prospective buyers, the matter of the sale of a sufficient number of the refunding bonds of the City to take up the outstanding water and light bonds of the City; and they are requested to ~~at~~ at once take active steps looking towards such sale.

Alderman Luno entered the Council Chamber
 The Mayor laid before the Council the following proposition
 Submitted at the City of Austin, Texas, March 30, 1906.
 To the Honorable, the Mayor and City Council
 of the City of Austin

Gentlemen:

Proposition to Proposition for the construction of a dam across the Colorado
 returned dam River, at or near your City:

We will construct a dam at the site, and of the height, of the old one, together with forebay and headgates, unless, after careful investigation by our Engineers we are advised that it is not practicable to permanently maintain a dam at that location

If we construct said dam, we will repair the power house and will equip it with six penstocks, four pairs of 21-inch wheels, exciter wheel, three 300 Kilowatt generators, one, 150 Kilowatt generator, wire drivers, switchboards and other necessary appliances

We will erect a suitable engine, boiler and boiler house, and install one, 1,000 horse power cross compound engine, and two, 1,000 horse power boilers - all ready for operation

If it is found impracticable to locate the dam at the site above said, we will then erect a dam at some other location to be mutually agreed upon between the City and ourselves. Such dam to be of such height as to develop water power under a head of fifty five feet when the dam is full to its crest. In this event we will construct a suitable power house, engine and boiler house and install all the machinery above mentioned, at the location so chosen

Immediately upon their completion we will turn over to your City for its operation all of the above mentioned appliances, together with exclusive right to use or sell, the entire water power developed by said dam

You shall have the right to install from time to time, such additional machinery as you may think necessary for utilizing the entire power so developed

We will maintain the dam, forebay and headgates

to be constructed by us for a period of forty years from the time of their completion

At the end of forty years from the completion of the dam and appliances, we will turn the same over and surrender them to the City of Austin as its absolute property.

The foregoing is made upon the following conditions:

That the City furnish us with all the plans, specifications, maps, drawings and engineering reports now in its possession relating to the construction or operation of the said dam

That it will turn over to us, without expense, all material in the said dam and all machinery now in the powerhouse at the dam

That it will furnish us free of rent during the period of construction, the right to occupy such City property as may be necessary for the work of construction

That in the event of the location of the dam at some new point, the City furnish the land necessary for its construction and equipment, together with adequate overflow rights

That the City, at its own expense, maintain all buildings, machinery and appliances which is turned over to it, aside from the dam, forebay and head gates

That the City pay us for use of the water power developed by such dam during a period of forty years from the time of its completion, all taxes and assessments which may be levied against the said property, together with one hundred thousand dollars a year payable in equal quarterly installments

The foregoing is, of course, a brief outline of the proposition. If it recommends itself to you, the details will necessarily be worked out and embodied in the formal contract to be executed between us

Respectfully Submitted

Consolidated Construction Co

by W. H. Prigg

Alderman Hayes moved that the proposition be referred to Committee of 8, consisting of the Mayor, 3 Aldermen, 3 Citizens and the City Attorney

Alderman Moore offered the following as a substitute to the motion of Alderman Hayes

Be it resolved by the City Council of the City of Austin that the proposition of the Consolidated Construction Co to rebuild the dam be referred to a Committee composed of three members of the Council, the Water Light Commissioner, the Mayor City Attorney and three citizens, and that the said proposition be published in Saturdays Statesman, Sunday Statesman,

Tribune, Advertiser, and Monday Statesman
and Tribune. The substitute was lost by the
following vote

Yeas Aldermen Macken Moore & Von Rosenberg 3
Nays Aldermen Armstrong Crooker Linceo Haynes Miller
Petri Redd Smith & Wilhelm 9

Alderman Linceo moved to amend the motion of
Alderman Haynes by adding "the Water and Light Commissioners"
Alderman Haynes accepted the amendment, and the motion
as amended was passed by the following vote

Yeas Aldermen Armstrong Crooker Linceo Haynes
Miller Moore Petri Redd Smith Von Rosenberg & Wilhelm 11
Nays Alderman Macken 1

The Mayor appointed Aldermen Haynes Crooker & Smith
as the Committee on the part of the Council and Messrs.
H. A. Woe a J. Eilers and A. E. Goeth as the Citizen Committee
On motion the Council adjourned

J. O. Johnson
City Clerk